

Windham Economic Development Committee
Infrastructure Sub-Committee
Meeting Minutes, Wednesday, July 9, 2014

Approved

PRESENT: Mike Oldenburg, Jim Coburn, Bob Higgins and Ralph Valentine

Meeting called to order at the Windham Town Hall at 8:06 AM.

The minutes of May 1, 2014 were approved as submitted on a motion by Mike and seconded by Jim. The vote was 3-0-1.

There was a discussion about the cable infrastructure with a question posed: Are there areas in Windham which are underserved? 2 streets mentioned were Industrial Drive and Wall Street. Bob will reach out to the Cable Committee, do some research and report back.

There was a discussion about the status of the water line extension to the Waterhouse intersection at Route 111 and 128. Per Gary Lynne (of DES) the DES is in final stages of formal approval. Installation expected 2015. Cost to be borne by DES wastewater funds. Braemar Woods is moving ahead with their plans to bring the line easterly along Route 111 to their location for tying in. Cost to be borne by Braemar.

Discussion about any opportunity/ability for that line to extend further east to Exit 3? Per Pennichuck yes, but there are a lot of unknowns, the most important being: what will the demand be? Bob will reach out to Mike Joanis, fire engineer to have a conversation about fire flow demand. Ralph will reach out to the WFD as well. Ralph will contact Kleinfelder Eng. about the cost to determine the demand.

Discussion about the water survey being done by DES. When to be completed and results available?

NEXT MEETING: Tuesday July 22, 2014

Motion by Mike, second by Bob to adjourn, motion passed 4-0-0., adjourned at 9:05 AM.

Ralph Valentine